



BOARD OF SELECTMEN AGENDA

MONDAY, FEBRUARY 26, 2018

SELECTMEN MEETING 7:00 P.M.

SELECTMEN'S CONFERENCE ROOM TOWN OFFICES 3rd FLOOR

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REGULAR MEETING – BOARD OF SELECTMEN – Selectmen Conference Room

TOWN OF ANDOVER, MASS

- I. Call to Order – 7:00 P.M.
- II. Executive Session – 7:05 P.M. – (45 minutes)
Exemption 1 to Open Meeting Law. To discuss the reputation, character, physical condition or mental health of an individual or to discuss the discipline or dismissal of, or complaint or charges against an individual.
- II. Opening Ceremonies – 7:50 P.M.
 - A. Moment of Silence/Pledge of Allegiance
- III. Communications/Announcements/Liaison Reports – 7:55 P.M.
- IV. Citizens Petitions and Presentations – 8:00 P.M.
- V. Continued Public Hearing from 2/5/18 – To be withdrawn
 - A. National Grid and Verizon New England – (0 minutes)
This hearing is being held on the petition of National Grid and Verizon New England requesting permission to locate poles, wires and fixtures, including the necessary sustaining and protecting fixtures, along and across the following public way: #25249376 – **Fleming Ave.** – National Grid to install 1 JO pole beginning at a point approximately 480 feet north northwest of the centerline of the intersection of Haverhill Street and continuing approximately 20 feet in a west south west direction. Location approximately as shown on plan attached. Also for permission to lay and maintain underground laterals, cables, and wires in the above or intersecting public ways for the purpose of making connections with such poles and buildings as each of said petitioners may desire for distributing purposes.
- VII. Regular Business of the Board – 8:00 P.M.
 - A. National Grid October Storm Discussions – (15 minutes)
National Grid to discuss concerns about the October Storm.
 - B. FY2019 Budget Overview & Capital Improvement Program – (10 minutes)
Town Manager to present a brief overview of the Fiscal 2019 Budget and Financial Plan. Board to consider voting to adopt the FY2019 Capital Improvement Program.
 - C. Annual Town Meeting Warrant – (5 minutes)
Board to consider signing the Annual Town Meeting Warrant and discuss schedule for review of articles
 - D. North Reading Water Discussion – (60 minutes)

Board to discuss next steps relative to an agreement with North Reading for potable water service.

E. Re-organization of the Board – (15 minutes)

Board to consider a vote to elect a new Chair, Vice Chair, and Secretary.

VIII. Consent Agenda – 9:45 P.M.

A. APPOINTMENTS – (Town Manager)

That the following appointments by the Town Manager be approved:

DEPARTMENT/ COMMITTEE	NAME	POSITION	RATE/ TERM	DOH
Spring Grove Cemetery Trustees	Richard Morrissey	Member	3 year term	
Community Dev. and Planning	Patricia D'Agata IE-16-7	Permitting and Dev. Technician	\$63,165.52	2/27/18
Elder Services	Renee Baker IE-20-6 (Noelle Kaelblein)	Adult Program Coordinator	\$69,114.18	3/12/18
Assessor's Office	Louis Logue IE -14-2 (Donald Dager)	Field Lister	\$47,784.75	2/27/18
Police Department	Chelsea Borden IE-18-2 (Lizeth Menard)	Executive Assistant	\$55,710.03	3/11/18
Recreation Division	Judith Marden	Kid Care-On-Site Coordinator	\$26.00/hr.	2/28/18
Recreation Division	Daniel Voyer	Kid Care –Group Leader - PT	\$15.00/hr.	2/12/18
Recreation Division	Nicole Wright	Volleyball Instructor	Flat rate depending on registration	2/7/2018
Recreation Division	Christian Langlois	Soccer Instructor	\$1,000	2/12/2018
Recreation Division	Amanda Pappalardo	Volleyball Instructor	Flat rate depending on registration	2/5/2018
Recreation Division	Nithish Kalpat	Bob French Referee	\$11.00/hr.	2/12/18
Recreation Division	Meghan Olsen	Kid Care Group Leader	\$20.00/hr.	2/26/2018

X. Adjournment – 9:50 P.M.

If any member of the public wishing to attend this meeting seeks special accommodations in accordance with the Americans with Disabilities Act, please contact Wendy Adams at 978-623-8210 or wadams@andoverma.gov in the Town Manager's Office.

MEETINGS ARE TELEVISED ON
COMCAST CHANNEL 22 AND VERIZON CHANNEL 45

Susan Pimentel

From: Miloro, Maureen E. <Maureen.Miloro@nationalgrid.com>
Sent: Wednesday, February 21, 2018 9:51 AM
To: Susan Pimentel
Subject: Fleming Ave Petition

Susan

National Grid would like to withdraw the Petition & Hearing for February 26th Hearing for Fleming Ave # 25249376 as the Designer has made changes and has redesigned.

You will be receiving a new Revised Petition.

Thanks

Maureen Miloro

Work Support NE North

nationalgrid

978-725-1418

Maureen.Miloro@nationalgrid.com

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You may report the matter by contacting us via our [UK Contacts Page](#) or our [US Contacts Page](#) (accessed by clicking on the appropriate link)

Please ensure you have adequate virus protection before you open or detach any documents from this transmission. National Grid plc and its affiliates do not accept any liability for viruses. An e-mail reply to this address may be subject to monitoring for operational reasons or lawful business practices.

For the registered information on the UK operating companies within the National Grid group please use the attached link: <https://www.nationalgrid.com/group/about-us/corporate-registrations>

FY19 Town Manager's Recommended Budget and Financial Plan

<http://ma-andover.civicplus.com/ArchiveCenter/ViewFile/Item/801>

**Town Manager's Recommended Capital Improvement Program
FY2019 – FY2023**

<http://ma-andover.civicplus.com/DocumentCenter/View/3001>